

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, November 7, 2019

2:00 p.m.

Commission Chambers

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Liotta

ROLL CALLChairman Liotta

A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items 1-8, but no action will be taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action concerning September 5, 2019, minutes for the regular meeting of the Advisory Council Committee.
5. Discussion and possible action concerning next year's regular meeting dates as follows:

February 6, 2020

March 5, 2020

April 2, 2020

May 7, 2020

September 3, 2020

November 5, 2020

6. Presentation by Fair Health regarding its processes and data for development, updating and revising the Oklahoma Workers Compensation fee schedule. Fair Health will receive comment from and discuss with the committee and Commission the current fee schedule and any concerns or suggested changes.

7. Discussion and possible action concerning 2019 Annual Report.

8. Adjournment.

B. ADJOURNMENT of the Commission.....Chairman Liotta